OFFICIAL

LINCOLN SCHOOL COMMITTEE LINCOLN, RI 02865

DATE: June 18, 2007

TIME: 7:30 pm

PLACE: Lincoln Middle School

152 Jenckes Hill Road, Lincoln, RI

School Committee Members Present: Mary Ann Roll, Chair; Betty Robson, Vice Chair; John Zangari, Clerk; Richard Battistoni, Kristine Donabedian, Mary Varr

Absent: Julie Zito

Others Present: Georgia Fortunato, Superintendent, Lori Miller, Angelo Mencucci, Melinda Smith, Bruce Macsoud, Kevin McNamara, Linda Cliff

Opening Ceremony

Roll reported meeting in Executive Session and no votes were taken.

Motion to seal the Executive Session minutes by Zangari. Seconded by Robson. All in favor. Motion carried.

Right to Be Heard - None.

Correspondence - None.

Superintendent's Report

Junior Class Awards

MacNamara presented the National Merit Scholarship Award to Zoe Weiss and Nikolay Korotkov; Rensselaer Polytech Institute Medal Award to Nikolay Korotkov; Bryant University Award to Louis Kishfy; Dartmouth Book Award to Nikolay Korotkov; Harvard Book Prize to Alexendra Sexton; Holy Cross Book Prize to Caroline Belshe; URI Book Award to Ker Zheng; Wellesley College Book Award to Cassandra Duarte; Yale Secondary School Book Award to Sara Kinslow; St. Michael's College Book Award to Diane Alessandrini and Colby Brunette, Providence College to Megan Sylvestre; Claiborne Pell Award to Ker Zheng.

Financial Report

Lori Miller reported a \$35,900 positive variance for the school year. Dental Insurance will have a \$24,000 variance because they projected 3% instead of 5%. Social Security and Medicare should have positive balances. Tuitions should also have a \$138,000 positive variance which will offset the purchased services negative balance.

Curriculum Report

Adoption of Textbooks

Melinda Smith explained there was a list of textbook purchases for high school science from this year's funds. Motion by Battistoni to approve the purchase. Seconded by Zangari. All in favor. Motion carried.

Title 1 Update

Principal Cliff reported on Northern Elementary improving from a low to high performing school. Linda Garino explained their three tier reading program starting with the classroom teacher and core reading. The second tier is Title 1 intervention for at risk supplemental support. The last tier is intensive and includes all three tiers. The program was so successful that some students met proficiency with distinction. She noted they are not getting many referrals for reading and she hopes to show better math scores next year.

Personnel Recommendations
Resignations
None.

Retirements

Irene Spooner Position: Secretary - Middle School

28 Woodland Court Effective: July 31, 2007

Lincoln, RI 02865

Motion to approve with regret by Zangari. Seconded by Battistoni. All in favor. Motion carried.

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Leave of Absence Requests

Rebecca Deady Position: Grade 1 Teacher - Fairlawn

45 Belmont Street For: Childrearing – Unpaid

Taunton, MA 02780 Effective: August 29, 2007 – End of 2007-2008

SY

Diane Walker Position: Librarian – Northern Elementary

60 Sherman Avenue For Medical – Paid

Lincoln, RI 02865 Effective: 5/29/07 - 6/20/07

Melanie Mellen Position: Physical Education/Health Teacher

65 Cozy Lane For: Maternity Leave – Paid

Cumberland, RI 02865 Effective October 9, 2007 – November 16, 2007

For: Childrearing - Unpaid

Effective: November 19, 2007 - February 1, 2008

Motion to approve by Zangari. Seconded by Robson. All in favor.

Motion carried.

Literacy Camp Appointments

Brenda Leclerc To: Literacy Camp Teacher - Saylesville

286 Old Oxford Road Effective: August 7, 2007

N. Smithfield, RI 02896 Salary: \$43.00 per hour/per contract

Karen Ventrone To: Literacy Camp Teacher – Saylesville 15 Marie Drive Effective August 7, 2007 Coventry, RI 02816 Salary: \$43.00 per hour/per contract

Gayle M. L'Esperance To: Literacy Camp Teacher - Saylesville 21 Temple Street Effective: August 7, 2007

Cumberland, RI 0286t4 Salary: \$43.00 per hour/per contract

Sarah Goldberg To: Literacy Camp Teacher – Saylesville 16 Lakeview Road Effective: August 7, 2007 Lincoln, RI 02865 Salary: \$43.00 per hour/per contract

Ginny Avenia To: Literacy Camp Teacher - Saylesville 104 Old River Road Effective: August 7, 2007 Lincoln, RI 02865 Salary: \$43.00 per hour/per contact

Danielle Cahill To: Literacy Camp Teacher - Saylesville 40 Hartford Ave, East Effective: August 7, 2007 Mendon, MA 01756 Salary: \$43.00 per hour/per contract

Elizabeth Brousseau To: Literacy Camp Teacher - Saylesville 9 Dutch Court Effective: August 7, 2007 Warwick, RI 02888 Salary: \$43.00 per hour/per contract Stephanie Ganim To: Literacy Camp Teacher - Saylesville

43 Oak Hill Drive Effective: August 7, 2007

Johnston, RI 02919 Salary: \$43.00 per hour/per contract

Motion to approve by Zangari. Seconded by Robson. All in favor.

Motion approved.

Department Head Appointment

Yolanda Nazario To: World Language Department Head

2 Emily's Way Effective: 8/29/07

North Providence, RI 02904 Stipend \$4,315.00 per contract

Kathryn Williamson To: Mathematics Department Ahead

46 River Avenue Effective: 08/29/.07

Wakefield, RI 02879 Stipend: \$4,315.00 per contract

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David Jayson Schofield To: English Department Head

59 Essex Street Effective: 08/29/07

Cranston, RI 02910 Stipend: \$4,315.00 per contract

Thomas Reeve To: Science Department Head

12 Garden Drive Effective: 08/29/07

Lincoln, RI 02865 Stipend: \$4,315.00 per contract

Linda Silva To: Business and Family & Consumer Science

50 David Street Department Head

Cumberland, RI 02864 Effective: 08/29/07

Stipend \$4,315.00 per contact

James Frost To: Physical Ed/Health Dept. Head

45 Grace Street Effective: 08/29/07

Cranston, RI 02910 Stipend: \$4,315.00 per contact

David Enos To: Fine Arts Dept. Head

18 Sprague Ave. Effective: 08/29/07

Lincoln, RI 02865 Stipend: \$4,315.00 per contract

Carol Michaud To: Guidance Coordinator

683 Greenville road Effective: 08/29/07

N. Smithfield, RIA 02896 Stipend: \$4,315.00 per contract

James Dempsey To: Guidance Coordinator

9 Conch Road Effective: 08/29/07

Narragansett, RI 02882 Stipend: \$4,315.00 per contract

Caroline Ricci To: Special Studies Department Head

121 Farnum Ave. Effective: 08/29/07

N. Providence, RI 02911 Stipend: \$4,315.00 per contract

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

Extended School Year Appointments

Lauren Renzi To: Speech/Language Pathologist – FELC

2 School St., Unit 222 Effective: July 2, 2007 to August 9, 2007

Albion, RI 02802 Salary: \$2,880.00

Motion to approve by Zangari. Seconded by Robson. All in favor. Motion carried.

Fall Coaching Appointments

John Menna Position: Boys Cross Country – HS

160 Natick Avenue Effective: Fall 2007-08

Cranston, RI 02921 Stipend: \$2,563.00

Sue Carlson Position: Girls Cross Country – HS

2 Beverly Drive Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$2,563.00

Erin Metivier Position: Field Hockey – Head Coach - HS

1 Louise Ann Drive Effective: Fall 2007-08

Smithfield, RI 02917 Stipend: \$4,427.00

Brenda King Position: Field Hockey – Asst Coach – HS

PO Box 353 Effective: Fall 2007-08

Albion, RI 02802 Stipend: \$2,912.00

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Russell Metivier Position: Field Hockey – Goalie Coach – HS

1 Louise Ann Drive Effective: Fall 2007-08

Smithfield, RI 02917 Stipend: \$2,912.00

David Waycott Position: Football – Head Coach – HS

11 Memorial Ave. Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$4,810.00

Stephen Rodrigues Position: Football – Assistant Coach – HS

1571 Lonsdale Ave. #2 Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$3,206.00

Sean Cavanaugh Position: Football – Assistant Coach – HS

4 Ashley Drive Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$3,206.00

Paul Dalpe Position: Football – JV Asst Coach – HS

33 Old Meadow Lane Effective: Fall 2007-08

Cumberland, RI 02864 Stipend: \$3,206.00

John Bruckner Position: Football – JV Asst Coach – HS

PO Box 501 Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$3,206.00

Toni Autiello Position: Cheerleading Football – HS

7 Stage Coach Drive Effective: Fall 2007-08

Johnston, RI 02919 Stipend: \$699.00

Victor Alves Position: Boys Soccer – Head Coach – HS

333 River Road Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$4,426.00

David Jordan Position: Girls Soccer - Head Coach - HS

1 Woodstock Lane Effective: Fall 2007-08

Cranston, RI 02920 Stipend: \$4,426.00

Judy Rush Position: Tennis – Head Coach – HS

454 River Road Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$\$2,679.00

Maria Ruzzsano Position: Tennis - Asst Coach - HS

17 Foxwood Drive Effective: Fall 2007-08

Lincoln, RI 02865 Stipend: \$2,155.00

Britany Winsor Position: Volleyball-Head Coach - HS (pending

certification)

169 Douglas Hook Road Effective: Fall 2007-08

Chepachet, RI 02814 Stipend: \$2,751.00

Patrick Hanley Position: Volleyball – Asst Coach – HS

6 Scott Drive Effective: Fall 2007-08

Riverside, RI 02915 Stipend: \$2,155.00

Chris Conti Position: Boys Soccer Asst Coach

71 Ridge Road Effective: Fall 2007-08

Smithfield, RI 02917 Stipend: \$2,913.00

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Michael Poirer Position: Athletic Trainer

60 Capitol View Avenue Effective: 2007-2008 School Year

North Providence, RI 02908 Stipend: \$12,396.00

Motion to approve by Zangari. Seconded by Robson. All in favor.

Motion carried.

Teacher Appointment

Susan Costa To: LTS Chemistry Teacher – LHS

30 Sweet Meadow Drive Effective: August 29, 2007

Warwick, RI 02889 Salary: Bachelors Step 1 \$38,433.00

Motion to approve by Zangari. Seconded by Robson. All in favor.

Motion carried.

ESY Appointment

Jennifer Hindley To: Teacher Assistant – FELC

76 Whipple Road Effective: July 2, 2007 - August 9, 2007

Smithfield, RI 02917 Salary \$9.00/hour

Motion by Zangari to approve. Seconded by Robson. All in favor.

Motion carried.

Job Fair Results

The Superintendent reported a teacher job fair was held and there will be a mini job fair scheduled.

Awarding of Bid

Lori Miller presented the following bids:

Asbestos abatement services:

AA Asbestos Abatement \$46,575.00

ACME Abatement Contractor 49,500.00

Motion by Zangari to approve AA Asbestos Abatement for \$46.575.00.

Seconded by Robson. All in favor. Motion carried.

Carpet & Vinyl Tile Installation at Lincoln High School, Northern ELC, Central Elementary, Fairlawn ELC: Factory Carpet Outlet \$65,791.00

Ruggieri Brothers 74,368.00

Motion by Zangari to approve Factory Carpet Outlet for \$65,791.00. Seconded by Robson. All in favor. Motion carried.

Lighting Installation at Central Elementary, Northern ELC, Saylesville Elementary:

AJT Electrical Construction \$17,170.00

RISE Engineering 18,028.19

Frontier Electric 19,750.00

Energy Electric 24,140.00

Motion by Zangari to approve JT Electrical for \$17,170.00. Seconded by Donabedian. All in favor. Motion carried.

Partial Roof Replacement at Lonsdale Elementary, Lincoln High School concession stand, LHS connector:

Patrick J. McKenna Roofing \$69,200.00

Gorman Roofing 71,400.00

Urbane Construction 92,400.00

Motion by Zangari to approve Patrick J. McKenna Roofing for \$69,200.00. Seconded by Donabedian. All in favor. Motion carried.

ADA Lavatory Upgrade at Fairlawn ELC Urbane Construction \$29,300.00

Tower Construction Corp. 34,000.00

Motion by Zangari to approve Urban Construction for \$29,300.00.

Seconded by Donabedian. All in favor. Motion carried.

Chairlift at Lincoln High School

Garaventa USA, Inc. \$37,739.66

Motion by Zangari to approve Garaventa USA Inc. for \$37,739.66.

seconded by Donabedian. Motion carried.

New Intercom – Lincoln High School
American TeleConnect Services \$61,700
Uncle's Sound Systems, Inc. 74,461
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Motion by Zangari to approve American TeleConnect Services for \$61,700. Seconded by Battistoni. All in favor. Motion carried.

Plumbing Supplies Lincoln Public Schools

Supply New England \$873.73 (unit prices)

Motion by Zangari to approve Supply New England for \$873.173.

Seconded by Robson. All in favor. Motion carried.

Painting 300 section LHS, multi-purpose rooms at Saylesville Elementary, Central Elementary, Northern Elementary: **Painting**

Locker Painting

Martone Service Company \$30,566 \$10,500

Superior Painting & Wallcovering 39,525 No Bid

Dennis Moffitt Painting 44,599 10,396

Jet Electro Finishing, Inc. No Bid 8,750

Motion by Robson to approve Martone Service Company for painting for \$30,566 and Jet Electro Finishing for locker painting for \$8,750. Seconded by Zangari. All in favor. Motion carried.

Salary Warrants

June 7, 2007 \$1,184,327.37

Motion by Zangari to approve. Seconded by Battistoni. All in favor. Motion carried.

Expense Warrants

Capital Improvements \$1,800.

Motion by Zangari to approve. Seconded by Donabedian. All in favor. Motion carried.

Regular Invoices June 18, 2007 \$46,145.79

Motion by Varr to approve. Seconded by Robson. All in favor. Motion carried.

Old Business - None.

New Business

High School Proficiency Graduation Requirements (second reading)

Motion by Battistoni to suspend reading the complete policy. Seconded by Varr. All in favor. Motion carried.

Battistoni explained this replaces the old High School Graduation Policy and includes exhibition, portfolio and the NECAP assessments to meet the state regulations. It also includes how to handle students who transfer in midway and an appeal process. Motion by Battistoni to approve the policy as presented. Seconded by Varr. All in favor. Motion carried.

Motion by Zangari to approve the stipend for Kevin McNamara for assuming the role of High School Principal to June 20, 2007. Seconded by Varr. All in favor. Motion carried.

School Committee Reports

Roll reported attending the RIASC meeting Saturday and there was a presentation on contract negotiation by Attorney Scungio. In the meeting of the chairs there was a discussion on school aid. The state did not restore the 3%, so they are still trying to figure what the final line will be.

Community Comments – none.

Move to Executive Session for Businesses Pertaining to Personnel to RIGI 42-46-5 (a) 1 and 2. -Not needed.

Adjourn

| Motion to adjourn by Zangari. | Seconded by | Donabedian. | All in favor. |
|-------------------------------|-------------|-------------|---------------|
| Motion carried. | | | |
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| JOHN ZANGARI, CLERK | DATE | | |
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